



## **Connecticut Health Insurance Exchange Board of Directors**

### **NOTICE OF SPECIAL MEETING AND AGENDA**

**Friday, January 27, 2012**

**9:00 a.m. to 1:30 p.m.**

The Health Insurance Exchange Board of Directors will hold a special meeting on Friday, January 27, 2012 at 9:00 AM for the following purposes:

1. Call to Order & Introductions
2. Discussion and Vote on the following matters:
  - Bylaws
  - HR Policies
  - Procurement Policies
3. Executive Session to discuss CEO Candidates
4. Next Steps
5. Adjourn

The Meeting will be held at the Legislative Office Building Room 2B, 300 Capitol Avenue, Hartford, Connecticut.

For further information concerning this meeting, please contact Theresa Becchi in the Office of the Lieutenant Governor at (860) 524-7371 or [Theresa.Becchi@ct.gov](mailto:Theresa.Becchi@ct.gov).